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6 UNITED STATES OF AMERICA,

7
8 Plaintiff,

9 v.

10 BALTAZAR FITCH,

11 Defendant.
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Case No. 16 cr 123-BAS

INFORMATION

Title 18, U.S.C., Sec. 5322 – Willful Violation of the Bank Secrecy Act through Failure to Maintain an Effective Anti-Money Laundering Program under Title 31, United States Code, Section 5318(h) and 5322; Title 18, United States Code, Section 2

14 The United States Attorney charges:

15 Between no later than 2012 and continuing through 2013, within the Southern
16 District of California and elsewhere, defendant BALTAZAR FITCH willfully violated
17 Title 31, United States Code, Section 5318(h) and the regulations prescribed thereunder,
18 specifically, Title 31, Code of Federal Regulations, Section 1022.210, related to various
19 money transmitting businesses, which were all operating under Defendant's direction,
20 control, and ownership as domestic financial institutions and money transmitting
21 businesses, by failing to develop, implement, and maintain an effective anti-money
22 laundering program all in violation of Title 31, United States Code, Sections 5318(h) and
23 5322, and Title 18, United States Code, Section 2.

24 DATED: 1/22/16

LAURA E. DUFFY

United States Attorney

26 s/ Daniel C. Silva

27 Daniel C. Silva

28 Assistant U.S. Attorney